



CJIS Board Meeting Minutes

January 02, 2008 – 10:30 AM- 12:00 PM

Chief Justice's Office ~ 1st Floor, Supreme Court

Attendees:

Chuck Placek, Chief Justice Gerald VandeWalle, Lisa Feldner, Pam Schafer, Amy Vorachek, Thomas L. Trenbeath

- Approve minutes
 - Chief made a motion to approve the minutes. Tom seconds. Minutes approved.

SAVIN Executive Steering Committee

- SAVIN Executive Steering Committee Meeting Section
 - Amy presented the amendment versions that were prepared by NDCAWS and NDVAA.
 - The amendments were discussed. Chuck stated Leann Bertsch had concerns of redundancy in two systems of notification. The current process and the SAVIN system. With having two systems there possibly could be risk in victims falling through the cracks.
 - Amy stated NDVAA will be meeting next week. The amendments will be discussed. NDVAA and CAWS appear to be concerned about the same amendment issues. Key concerns are that they want a victim to be recognized as a victim regardless if they register or not and they do not want agency responsibility taken out. Both groups appear to support SAVIN but would prefer the Fair Treatment Standards to be left alone.
 - It was agreed to suggest to the Judiciary Committee to discontinue the proposed bill (HB 1041) and provide for a study resolution in the 2009-2011 biennium. Tom will work with his legal staff on preparing an amendment to proceed with this decision. Tom will also talk with the Chairmen of the Judiciary Committee, Representative Dekrey and Representative Klemin and Representative Delmore. Amy will inform NDCAWS and NDVAA the board's decision.

CJIS Board Meeting

- CJIS Project Status - Pam

CJIS Portal 2.0

Project is implemented. Close out meeting is scheduled for January 7, 2009

BPD Integration Project



The project is started. Gordon is working on the integration document for the vendor to utilize for implementing the Bismarck Police Department's records.

STATE'S ATTORNEY SURVEY

The intent is to survey the State's Attorneys in February 2009.

Disposition Study

Meeting is scheduled January 5 with Jerry Kemmet and staff from BCI.

Budget for 2009-2011

Senate Appropriation Hearing for ITD's Budget (CJIS) is January 09, 2009. Pam presented the slides she is planning on presenting to the committee. The slides will be used with the enhancements of slides that have graphs of users and usage. Lisa Feldner has spoken with Pam Sharp from OMB on carryover procedures. If there exists a need for carryover, the meeting is held in June.

- Next Meeting January 14, 2008
 - Keep in case it is needed.
- Meeting adjourned 12:00 noon